

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 20, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF MINUTES FROM THURSDAY, MARCH 6, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 16**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **VETERANS SERVICES TRAVEL ARRANGEMENTS & PLANS -
Gary Chalupa, Veterans Services Officer**

- 6** **9:15 am** **CHANGE OF ZONE NO. 212, AG TO AGR (S. 98TH & HICKMAN
ROAD) - Mike DeKalb, Planning Department**

- 7** **9:30 am** **ASSESSMENT CENTER; JUVENILE GRADUATED SANCTIONS;
GAMBLING POSITION - Kit Boesch, Human Services Director**

- 8** **10:15 am** **ADMINISTRATIVE SERVICES OFFICER - Sue Kirkland, District
Court Clerk**

- 9** **10:30 am** **RFP FOR JAIL SECURITY SYSTEM CONSULTANT; NURSE
STAFFING - Mike Thurber, Corrections Director**

- 10** **10:45 am** **OPENING 98TH STREET BETWEEN "A" AND HOLDREGE;
CHENEY CONNECTION AT HIGHWAY 2 AND S. 91ST STREET
- Don Thomas, County Engineer**

- 11** **11:00 am** **REQUEST FOR ADDITIONAL 30 DAYS TO COMPLY WITH
RESIDENTIAL RELOCATION & FAIR HOUSING POLICY
REQUIREMENTS UNDER CDBG REQUIREMENTS - Troy
Gagner, Economic Development Coordinator**

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ACTION ITEMS

- a. NACO Legislative Day (April 10, 2003)
- b. Workwell Annual Luncheon Table (\$200)
- c. Request for Leave of Absence of 30 Days from Sheryl Schrepf, F³ Director
- d. Set Date for Employee Recognition Luncheon
- e. Long-Term Disability Letter to CNA
- f. Great Plains RC & D 2003 Membership (\$150)
- g. Microcomputer Request #2003-086 from County Engineer for \$4,866.46 from County Engineer's Budget for Eight (8) PC Upgrades and Software
- h. Common Agenda Items (April 7, 2003)
- i. Recommendation from VPC for Contingency Fund Award of \$750 to Special Olympics Nebraska

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Convention & Visitors Bureau Contract
- b. Acreage Study Status & Resource Committee
- c. Indigent Screener Project
- d. Board of Health Appointments
- e. Membership Invoice from Lincoln Partnership for Economic Development
- f. Invitation to Commissioner Heier to Attend Southeast Area Clerk's Association Meeting (April 9, 2003)
- g. Letter from Brian Pillard, Records & Information Manager, Regarding Staffing
- h. Correspondence from Sanitary Improvement District #8
- i. Security Updates from Dave Heineman, Director of Homeland Security
- j. Alternatives to Incarceration Position
- k. Request for Rehearing on Change of Zone 210
- l. Closure of Old Cheney Road at Highway 77
- m. Lancaster Manor Indirect Cost Billing
- n. Saline Wetland Conservation Plan
- o. New Computer for Secretary to the County Board
- p. CVB Request for Study of Visitor Industry
- q. Appointment of Deb Schorr to Community Learning Center Board
- r. Legal Opinion Regarding Inclusion of Trails in Density Calculations

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Parks & Recreation Advisory Board** - Schorr
- b. **Region V Governing Board** - Heier
- c. **Floodplain Task Force** - Heier
- d. **Public Building Commission** - Hudkins, Workman
- e. **Monthly Meeting with Mayor** - Heier, Workman
- f. **Air Pollution Control Advisory Board** - Hudkins
- g. **Board of Health** - Hudkins
- h. **Hometown Security Study Committee** - Hudkins
- i. **Visitors Promotion Advisory Committee** - Schorr
- j. **LIBA Budget Monitoring Committee** - Stevens, Workman
- k. **Juvenile Detention Advisory Committee** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Floodplain Task Force** - Thursday, March 20, 2003 at 7:30 a.m., at the Wastewater Treatment Plant, 2400 Theresa Street - Heier
- b. **Local Emergency Planning Committee** - Thursday, March 20, 2003 at 3:00 p.m., at Southeast Community College, Fire Science Building - Workman
- c. **F³ Convenors** - Monday, March 24, 2003 at 10:30 a.m., at F³, 315 S. 9th Street - Schorr
- d. **Floodplain Task Force** - Tuesday, March 25, 2003 at 7:30 a.m., at the Lower Platte South Natural Resources District, 3125 Portia
- e. **LIBA Monthly Meeting** - Tuesday, March 25, 2003 at 7:30 a.m., at Terrace Grill - Hudkins, Schorr
- f. **County Agency Tours** - Tuesday, March 25, 2003 from 9:00 a.m. to 12:15 p.m., 444 Cherrycreek Road and County-City Building - All Commissioners
- g. **Community Mental Health Center Advisory Committee** - Wednesday, March 26, 2003 at 12:00 p.m., at the Mental Health Center, Room 024 - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Senior Health and Safety Day** - Saturday, March 22, 2003 from 9:00 a.m. to 4:00 p.m., at the Lincoln Woman's Club, 407 S. 14th Street
- b. **Business After Hours** - Thursday, March 27, 2003 from 4:30 to 6:30 p.m., at Windsor Stables, 1024 "L" Street
- c. **Kappa Alpha Psi Fraternity, Inc., Welcome Reception** - Thursday, March 27, 2003 from 4:00 to 5:00 p.m., at the Holiday Inn Downtown
- d. **4th Annual Aging Services Lancaster County Foster Grandparent Recognition Brunch** - Saturday, March 29, 2003 from 10:30 a.m. to 12:30 p.m., at Embassy Suites
- e. **Lincoln Public Schools Foundation Reception for Public Education Network** - Thursday, April 3, 2003 from 5:30 to 7:30 p.m., at Memorial Stadium, Stadium View Lounge
- f. **"Community Conversations"** - Saturday, April 5, 2003 from 9:30 a.m. to 2:00 p.m., at Huntington Elementary School
- g. **Community Health Forum** - Thursday, April 10, 2003 from 12:30 to 2:00 p.m., at the UNL East Campus Union, Prairie Suite
- h. **League of Women Voters Annual Meeting** - Saturday, April 12, 2003 at 9:00 a.m., at The Legacy, 56th & Pioneers Boulevard
- i. **2003 School Health Fair "Eat Smart, Play Hard"** - Monday, April 14, 2003 from 6:00 to 8:00 p.m., at County Extension Education Center, 444 Cherrycreek Road, Suite A
- j. **Nebraska Health Care Association/Nebraska Assisted Living Association Mid-Year Convention** - April 29 and May 2, 2003 at the Holiday Inn and Ramada Inn, Kearney, NE

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 25, 2003

- a. Appointment of Melia Cooke to the Community Mental Health Center Advisory Committee
- b. Appointment of Norm Agena to Government Access and Information Committee

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EMERGENCY ITEMS AND OTHER BUSINESS